

**Regional Service Commission 11  
Board of Directors Meeting – Virtual Zoom Meeting  
Minutes of November 2, 2021**

**In attendance:**

|   |                                      |                                    |
|---|--------------------------------------|------------------------------------|
| John Bigger, Mayor of Fredericton Junction      | Keith West, Mayor of Chipman         | Beverly Forbes, Mayor of Millville |
| Judy Wilson-Shee, Mayor of New Maryland         | Dave Morrison, Mayor of Hanwell      | John Williamson, LSD Director      |
| Peter Morrison, LSD Director                    | Jeffery MacFarlane, Mayor of Stanley | Dale Mowry, Mayor of Tracy         |
| Sheila Black, Acting Mayor of Cambridge-Narrows | Derek Pleadwell, Mayor of Gagetown   | Erica Barnett, Mayor of Minto      |
| Greg Ericson, Deputy Mayor of Fredericton       | Mike Chamberlain, LSD Director       | Ian Kitchen, Mayor of Nackawic     |
| Leo Kolijn, LSD Director                        | Steven Sharpe, LSD Director          |                                    |

**1. Call to Order**

Chair, John Bigger, called the meeting to order at 6:30 pm.

**2. Attendance**

Attendance was taken.

**3. Approval of Agenda**

**ON MOTION BY Judy Wilson-Shee, seconded by Bev Forbes, the Board approved the agenda of November 2, 2021.** **MOTION CARRIED UNANIMOUSLY #21-47**

**4. Conflict of Interest**

There were no conflicts of interest declared.

**5. Presentation – Battery Disposal**

Brad Janes gave a presentation on battery disposal. A copy was included in the board package.

**6. Committee Reports**

a. Audit Committee

**ON MOTION BY Dale Mowry, seconded by Judy Wilson-Shee, the Board receive the report of the Audit Committee dated November 2, 2021.** **MOTION CARRIED UNANIMOUSLY #21-48**

b. Community Policing Report

**ON MOTION BY Judy Wilson-Shee, seconded by Dave Morrison, the Board receive the report of the Community Policing Committee dated November 2, 2021.** **MOTION CARRIED UNANIMOUSLY #21-49**

c. Finance & Budget Committee

**ON MOTION BY Peter Morrison, seconded by Dale Mowry, the Board receive the report of the Finance Committee dated November 2, 2021.** **MOTION CARRIED UNANIMOUSLY #21-50**

**ON MOTION BY Mike Chamberlain, seconded by John Williamson, the Board requested the Finance Committee investigate the investment policy statement to the ESG investment option particularly with divestment and climate change and report back to the Board.** **MOTION CARRIED UNANIMOUSLY #21-51**

**ON MOTION BY Peter Morrison, seconded by Judy Wilson-Shee, that the contract relating to Tender 02-2016-RMC-18-04-16 be extended by an additional 1-year term at a rate of \$40,036 per month, subject to the fuel adjustment clause.** **MOTION CARRIED UNANIMOUSLY #21-52**

d. Governance Committee

**ON MOTION BY John Williamson, seconded by Judy Wilson-Shee, the Board receive the report of the Governance Committee dated November 2, 2021.** **MOTION CARRIED UNANIMOUSLY #21-53**

e. ED Oversight Committee

**ON MOTION BY Bev Forbes, seconded by Dale Mowry, the Board receive the report of the Executive Director Oversight Committee dated November 2, 2021.** **MOTION CARRIED UNANIMOUSLY #21-54**

Don Fitzgerald advised the Board that the EIA had been approved as of Friday, October 29, 2021.

## **7. Adjournment**

**ON MOTION BY Judy Wilson-Shee, seconded by Ian Kitchen, the board meeting was adjourned at 7:42 pm.** **MOTION CARRIED UNANIMOUSLY #21-55**

Minutes recorded by Wendy Constable.

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John Bigger, Chair, RSC 11

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Don Fitzgerald, Executive Director, RSC 11